

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038875

Entity Name: ARCHIMEDE USA INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

20 SIDONIA AVENUE
SUITE #1
CORAL GABLES, FL 33134

New Principal Place of Business:

3675 N. COUNTRY CLUB DR
404
AVENTURA, FL 33180

Current Mailing Address:

20 SIDONIA AVENUE
SUITE #1
CORAL GABLES, FL 33134

New Mailing Address:

3675 N COUNTRY CLUB DR
404
AVENTURA, FL 33180

FEI Number: 20-2567317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISONE, MARCO
20 SIDONIA AVENUE
SUITE #1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARISONE, MARCO
3675 N COUNTRY CLUB DR
404
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCO BARISONE

10/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BARISONE, MARCO
Address: 20 SIDONIA AVENUE, SUITE #1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BARISONE, MARCO
Address: 3675 N COUNTRY CLUB DR, STE 404
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCO BARISONE

DIR

10/30/2006

Electronic Signature of Signing Officer or Director

Date